



EMGESA S.A. ESP
BOARD OF DIRECTORS' DECISIONS
NOVEMBER 18, 2020

Today the Board of Directors of Emgesa S.A. ESP revoked the appointment as Legal Representative for Judicial and Administrative Affairs of Mr. Jose Arturo Victoria Bonelo. Likewise, and in attention to the legal management of the Company, it was approved the appointment of Mr. Hugo Mauricio Vega Rivera as Legal Representative for Judicial and administrative affairs of the Company.